NC Department of Health and Human Services Division of Child Development and Early Education

North Carolina Child Care Commission

<u>Special Rules Meeting</u>

Tuesday, September 26, 2017

Dix Grill 1101 Cafeteria Drive Employee Center Raleigh, NC 27603

AGENDA

9:00 a.m. Welcome

• Roll Call

9:15 a.m. Administrative Actions Presentation – Alexi Gruber and Melissa Stevenson

10:00 a.m. Review of Administrative Action and Civil Penalties Rules (May Vote to Publish)

Section .2200 - Rules .2201-.2209, .2213, .0401, .1904

11:30 a.m. Review of Criminal Records Checks Rules (May Vote to Publish)

Section .2700 - Rules .2701-.2704

12:30 p.m. Adjourn

The next meeting of the North Carolina Child Care Commission is scheduled for December 11, 2017 from 9:00 a.m. – 4:00 p.m. (Second Quarter Meeting)

Future Meeting Dates: December 12, 2017 (Special Rules Meeting)

Ethics Awareness and Conflict of Interest Reminder

It is the duty of every Commission member to avoid both conflicts of interest and appearances of conflict. Does any Commission member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Commission today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

N.C.G.S. § 138A-15(e); 138A-36(c)